

**Village of Bancroft**  
**120 Warren Street**  
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**Regular Council Meeting**

Wednesday, July 11, 2018 at 7:05 p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** A. Miller, R. Miller, St. Louis, Kevin Bible, Brian Barnum, Karen Cole, Linda Sedlock, Randy Beebe.

**Absent:** Terpenning

Employees: Duntley, LePage

Guests: Linda Fuller, Rick Wright, Sherry Street

Additions to agenda

New business

#3 Hawkins property

#4 Historical Society.

Old business

#3 DPW pickup.

**Motion Bible**

Support Barnum

Accept the agenda with additions

All Yeas MC

**Motion Barnum**

Support Bible

Accept the minutes of June 13, 2018 as amended..

All Yeas MC

**Motion Barnum**

Support Bible

Accept the bills as presented pending audit.

RCV

All Yeas MC

**Motion Barnum**

Support Bible

Accept Treasurers report pending audit.

All Yeas MC

**DPW REPORT** - DPW on vacation

**POLICE REPORT** was given.

**Public Comments:** None

**Old Business**

1. Water rate study - **TABLED** ( till further notice)

2. Salt Barn one bid turned in - **TABLED**

3. DPW truck. Three bids turned in. Need to get prices on used trucks - **TABLED**.

**New Business**

1. Village property at the end of S. Beach St. and tracks - **TABLED**

2. Credit card for village purchases. Village Attorney will check with Chase Bank. **TABLED**

**Motion Bible**

Support Barnum

To have the Village Lawyer draw up a resolution for Credit Card.

All Yeas MC

July 11, 2018 minutes continued  
pg 2

3. Safety concerns over the structure and wiring with the building at 115 Main St. Does he have a "Certification of Occupancy". Is he in business or is he working on his personal vehicles.

4. Discussion on the showcases in the Community hall, who's property is it?

The Villages Ordinance Committee will have a meeting August 2, 2018 at 7pm.

**Motion** Bible

Support Barnum

Adjourn meeting at 8:26 p.m.

All Yeas

MC

Respectfully Submitted

Karen K. Cole